



The Delaware Health Care Commission Meeting

October 4, 2018 - 9 a.m. to 11 a.m.

Meeting Attendance

Commission Members Present: Dr. Nancy Fan (Chair); Theodore W. Becker (Mayor of Lewes); Trinidad Navarro (DOI); Dr. Jan Lee (DHIN); Bob Dunleavy (DSCYTF); Dr. Edmondo Robinson (Christiana Care Health System); Rick Geisenberger (DOF); Dennis Rochford (Maritime Exchange for DE River & Bay); Dr. Kathleen Matt (University of Delaware)

Commission Members Absent: Secretary Kara Odom Walker (DHSS); Richard Heffron

Meeting Facilitator: Dr. Nancy Fan (Chair)

Health Care Commission Staff: Elisabeth Scheneman, Executive Director
Kiara Cole, Community Relations Officer
Eschalla Clarke, Social Services Sr. Administrator

CALL TO ORDER

Dr. Fan called the meeting to order at approximately 9:03 a.m.

Meeting Minutes Approval – September 6, 2018

Dr. Fan requested the commissioners to briefly review the September 6, 2018 meeting minutes. Secretary Odom Walker requested that a grammar error be updated on page 3 of the minutes. Additionally, Dr. Fan suggested that the changes in the SIM PowerPoint that was presented in August be included in the September 2018 meeting minutes (see below). Dr. Fan motioned for the meeting minutes to be approved. Dr. Jan Lee motioned to approve the minutes; Commissioner Ted Becker second the motion. All Commissioners present were in favor of approving the September 6, 2018 meeting minutes.

* note correction on 2 slides from August SIM presentation

Changes made include:

- “Carryover Is Feature of SIM”: the figure was changed to **\$11.6 million**, instead of **\$10.6 million**.
- “Budget Allocation for AY4 and Carryover”: Under “Payment Reform” in the final column the chart was updated to **make the total in the final column \$4.1 million, instead of \$3.1 million**. In the last column the total was updated to **\$11.6 million, instead of \$10.6 million**.